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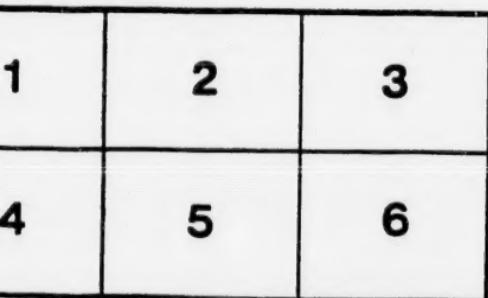
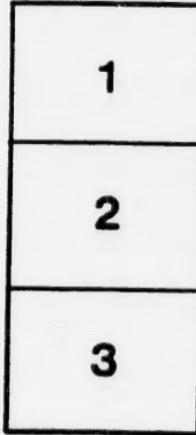
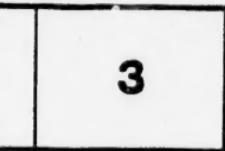
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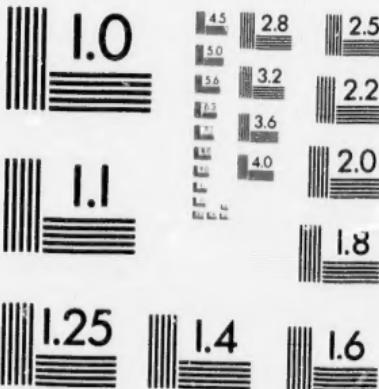
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AN ACT INCORPORATING
THE
BYTOWN AND PRESCOTT
RAILWAY COMPANY:

13 & 14 Vic. Chap. 132.

WITH,

AN ACT TO AMEND THE SAME:

14 & 15 Vic. Chap. 147.

1852.

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STATUTES OF CANADA.

13 & 14 Vict., Chap. 132.

AN ACT

FOR THE

INCORPORATION OF A COMPANY

TO

CONSTRUCT A RAILROAD

BETWEEN

BYTOWN AND PRESCOTT.

[10th May, 1850.]

ALSO.

14 & 15 Vic., chap. 147.

AN ACT TO AMEND THE ACT

INCORPORATING THE

Bytown and Prescott Railway Company.

[30th August, 1851.]

BYTOWN :

PRINTED AT THE OTTAWA CITIZEN OFFICE.

1852.

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An Act for the
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CHAP. CXXXII.

An Act for the Incorporation of a Company to construct a Rail-road between Bytown and Prescott.

[10th August, 1850.]

WHEREAS the construction of a Rail-way from some point on the River Ottawa at or near the Town of Bytown, in the County of Carleton, to some point, on the River Saint Lawrence, at or near the Town of Prescott in the County of Grenville, would greatly contribute to the facility of intercourse between those parts of this Province lying upon the said Rivers, and to the advancement and prosperity of the country lying upon the said Rivers and along the line of the said Rail-road, and of this Province generally: And whereas the several persons hereinafter named are desirous to make and maintain the said Rail-road: Be it therefore enacted by the Queen's Most Excellent Majesty, by and with the advice and consent of the Legislative Council and of the Legislative Assembly of the Province of Canada, constituted and assembled by virtue of and under the authority of an Act passed in the Parliament of the United Kingdom of Great Britain and Ireland, and intituled, *An Act to re-unite the Provinces of Upper and Lower Canada, and for the Government of Canada*, and it is hereby enacted by the authority of the same, That Nicholas Sparks, Charles Sparrow, Lyman Perkins, Joseph Aumont, James Brough, Edward McGillivray, William H. Thompson, Peter A. Egleson, Peter Riel, Thomas Corcoran, Donald McArthur, Andrew Main, George Patterson, Workman and Griffin, John Durie, John Forgie, George W. Baker, Augustus Keefer, Agar Yielding, John Wade, Richard W. Scott, Robert Lees, John L. Campbell, Edward Massee, William Tormey, Joseph B. Turgeon, John Bedard, John MacKinnon, Richard Stethem, George R. Johnston, George Byron Lyon, John Scott, Samuel Crane, Alfred Hooker, Chauncey H. Peck, William Patrick, Justus S. Merwin, William B. Wells and Read Burrill, together with such person or persons as shall, under the provisions of this Act, become subscribers to and proprietors of any share or shares in the Rail-way hereby authorized to be made and other works and property hereinafter mentioned, and their several and respective heirs, executors, administrators, curators and assigns, being proprietors of any such share or shares, are and shall be, and be united into a Company for carrying on, making, completing and maintaining the said intended Rail-way

Certain persons incorporated for the purposes of the Act: and certain corporate powers conferred on them.

and other works, according to the rules, orders and directions hereinafter expressed, and shall for that purpose be one body politic and corporate by the name of *The Bytown and Prescott Railway Company*, and by that name shall have perpetual succession and shall have a common seal, and other the usual powers and rights of bodies corporate not inconsistent with this Act, and by that name shall and may sue and be sued, and also shall and may have power and authority to purchase and hold lands (which word shall throughout this Act be understood to include the land and all that is upon or below the surface thereof, and all the real rights and appurtenances thereto belonging,) for them and their successors and assigns, for the use of the said Rail-way and works, and also to alienate and convey any of the said lands, purchased for the purposes aforesaid, and any person or persons, bodies politic or corporate, or communities may give, grant, bargain, sell or convey to the said Company any lands for the purposes aforesaid, and the same may repurchase of the said Company; and the said Company shall be and are hereby authorized and empowered from and after the passing of this Act, by themselves, their deputies, agents, officers, workmen and servants, to make and complete a Rail-way or Rail-ways, to be called *The Bytown and Prescott Rail-way*, with one or more sets of Rails or Tracks, and to be worked by locomotive engines, or on the atmospheric principle, or in such other mode as the said Company may deem expedient, from some place or places on the River Ottawa, at or near Bytown, to some place or places on the River Saint Lawrence, at or near Prescott, and in as direct a line as may be found convenient; and to erect wharves, warehouses, stores and other buildings at either and each termination, and at such other places on the line of the said Railway or Railways as they may deem expedient; and to build or purchase, hold and use one or more steamboats or other vessels to ply on the waters of the said River Ottawa and Saint Lawrence, to any place not more than twelve miles distant from either of the said termini.

Word Lands, now understood in this Act.

Railway may be made on any plan

Location of the said Railway.

Company may set out and survey lands necessary for their works &c.

To get and place materials.

II. And be it enacted, That for the purposes aforesaid, the said Company, their deputies, servants, agents and workmen, are hereby authorized and empowered to enter into and upon any lands and grounds of the Queen's Most Excellent Majesty, not hereinafter excepted, without leave or license first had and obtained from Her Majesty, or of any person or persons, bodies politic or corporate or collegiate, or communities or parties whatsoever, and to survey and take levels of the same, or any part thereof, and to set out and ascertain such parts thereof as they shall think necessary and proper for making the said intended Rail-way and other works hereby authorized, and all such works, matters and conveniences as they shall think proper and necessary for making, effecting, preserving, improving, completing, maintaining and using the said intended Rail-way and other works, and also to bore, dig, cut, trench, get, remove, take, carry away, and lay earth, clay, stone, soil, rubbish, trees, roots of trees, beds of gravel or sand, or any other matters or things which may be dug or got in making the said intended Rail-way or other works, on or out of the lands or grounds of any person or persons adjoining or lying convenient thereto, and which may be proper, requisite or necessary for making or repairing the said intended Rail-way, or the

works incidental or obstructing the carrying out of this Act, and said intended Rail-way, and the same respecting houses, walls, beams, cranes, either statical or other works, and the Company shall be the said Rail-way, repair, divide, make, maintain, under or thereon, erect and keep, and across, making, using, and changing its course, matters and necessary for the completing, other works, meaning of damage as hereinbefore granted, mentioned to be in the lands or rivers respectively prejudiced, or damaged to be in any of the persons to whom any of them or workmen, or any of them hereinafter mentioned, shall be entitled.

III. Provided, that the said Company shall not, in making the highway, Rail-way, or other works, obstruct or turn the said highway or Rail-way, or any open and general way, when their works are in the highway or street, or when their works are above or under the same, shall not be done.

IV. And be it enacted, that the said Company, for the Upper Canada,

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works incidental or relative thereto, or which may hinder, prevent or obstruct the making, using, or completing, extending or main-
taining the same respectively, according to the intent and purpose
of this Act ; and to make, build, erect and set up, in or upon the
said intended Rail-way, or upon their lands adjoining or near the
same respectively, such and so many houses, warehouses, toll-
houses, watch-houses, telegraphs or other signals, weighing-
beams, cranes, fire-engines, steam-engines, or other engines,
either stationary or locomotive, inclined planes, machines and
other works, ways, roads and conveniences, as and when the said
Company shall think requisite and convenient for the purposes of
the said Rail-way and works, and also from time to time to alter,
repair, divert, widen, enlarge and extend the same, and also to
make, maintain, repair and alter any fences or passages over,
under or through the said intended Rail-way, and to construct,
erect and keep in repair any bridges, arches and other works upon
and across any rivers or brooks, or Rail-ways or Canals, for the
making, using, maintaining and repairing the said intended Rail-
way ; and to turn any such brook, river or water course, and to
change its course ; and to construct, erect, make and do all other
matter and things which they shall think convenient and neces-
sary for the making, effecting, extending, preserving, improving,
completing, and easy using of the said intended Rail-way and
other works, in pursuance of and according to the true intent and
meaning of this Act ; they, the said Company, doing as little
damage as may be in the execution of the several powers to them
hereby granted, and making satisfaction in manner hereinafter
mentioned to the owners or proprietors, or the persons interested
in the lands, tenements or hereditaments, water-courses, brooks
or rivers respectively, which shall be taken, used, removed,
prejudiced, or of which the course shall be altered, or for all
damages to be by them sustained in or by the execution of all or
any of the powers given by this Act ; and this Act shall be suffi-
cient to indemnify the said Company and their servants, agents
or workmen, and all other persons whatsoever for what they or
any of them shall do by virtue of the powers hereby granted,
subject nevertheless to such provisions and restrictions as are
hereinafter mentioned.

III. Provided always, and be it enacted, That the said Com-
pany shall not carry the said Rail-way along any street or exist-
ing highway, but merely cross the same in the line of the said
Rail-way, except upon leave obtained from the proper Municipal
authority of some County or Town ; and before they shall in any
way obstruct such street or highway with their works, they shall
turn the said highway or street at their own charges so as to leave
an open and good passage for carriages, free from obstruction, and
when their works are completed, they shall replace the said
highway or street, under a penalty of five pounds for any contra-
vention ; but in either case the rail itself, provided it does not rise
above or sink below the surface of the road more than one inch,
shall not be deemed an obstruction.

IV. And be it enacted, That for the purposes of this Act, the
said Company shall and may by some sworn Land Surveyor for take surveys and
Upper Canada, and by an Engineer or Engineers by them to be
levels and make
a map or plan.

appointed, cause to be taken and made, surveys and levels of the lands through which the said intended Rail-way is to be carried, together with a map or plan of such Rail-way, and of the course and direction thereof, and of the said lands through which the same is to pass, and the lands intended to be taken for the several purposes authorized by this Act, so far as then ascertained, and

Plan and book of also a book of reference for the said Rail-way, in which shall be set forth a general description of the said several lands, and the names of the owners, occupiers, and proprietors thereof, so far as

they can be ascertained by the said Company, and in which shall be contained every thing necessary for the right understanding of such map or plan, one copy whereof shall be deposited in the office of the Clerk of the Municipal Council for each of the Counties through which the said Rail-way is intended to be carried, and another in the office of the said Company; and all persons shall have liberty to resort to such copies so to be deposited as aforesaid, and to make extracts or copies thereof as occasion shall require.

Provision when the Rail-way shall cross any high-way (which word shall in this Act include all public roads, streets, lanes, and other public ways or communications), without being carried either over the same by a bridge or under the same by a tunnell, neither the rail nor any other part of the Rail-way or works connected therewith shall rise above the level of such street or highway, or sink below the level of such street or highway, more than one inch; and the said Rail-way may be carried across any highway or above any highway within the limits aforesaid.

V. Provided always, and be it enacted, That where the said Rail-way shall cross any high-way (which word shall in this Act include all public roads, streets, lanes, and other public ways or communications), without being carried either over the same by a bridge or under the same by a tunnell, neither the rail nor any other part of the Rail-way or works connected therewith shall rise above the level of such street or highway, or sink below the level of such street or highway, more than one inch; and the said Rail-way may be carried across any highway or above any highway within the limits aforesaid.

VI. Provided always, and be it enacted, That where any bridge shall be erected or made by the said Company for the purpose of carrying the said Rail-way over or across any highway, the space of the arch of any such bridge shall be formed and shall at all times be and be continued of such breadth as to leave a clear and open space under every such arch of not less than twenty feet, and a height from the surface of such highway to the centre of such arch of not less than sixteen feet; and the descent under any such bridge shall not exceed one foot in twenty feet.

VII. Provided always, and be it enacted, That in all places where it may be necessary to erect, build or make any bridge or bridges for carrying any highway over the Rail-way, the ascent of every such bridge for the purpose of every such highway shall not be more than one foot in twenty feet increase over the natural ascent of the highway; and a good and sufficient fence shall be made on each side of every such bridge, which fence shall not be less than four feet above the surface of such bridge.

VIII. Provided always, and be it enacted, That the said Company shall at each and every place where the said Rail-way shall cross any highway on a level, erect and keep up a sign-board stretching across the highway at such height as to leave sixteen feet from the highway to the lower edge of the signboard, and having the words "RAIL-WAY CROSSING", painted on each side of such sign-board, and in letters not less than six inches in length; and for each and every neglect to comply with the requirements of this section, the said Company shall incur a penalty not exceeding five pounds currency.

IX. And be it intended from the line of several works reference deposited to convey the said part of any land map or plan and purpose, or as places assigned in such instances consent of the persons this Act conveys.

X. And be it intended or place their upon the lands aforesaid or within the name of such through error, or although the same as the owner of the lands.

XI. And be it intended for used for such fences to separate exceed thirty yards intended Rail- or cut more land, or in a line off-sets for the lands the said intended above one hundred any houses, with weighing-beams intended to be erected, (and then not hundred and fifty party who can, up to the said Company is to be taken, shall the same may be shall not prevent provided it be taken aforesaid from such taken by the said only as hereinbefore the laying down a Rail-way at what rails and other works subject to the limit or any other part in Her Majesty, under the next following without the consent same shall be vested.

Height of bridges over any highway.

Descent under such bridges.

And of bridges over the Rail-way.

Fence to bridge.

Precautions when the Rail-way crosses the highway on a level.

IX. And be it enacted, That the said Company, in making the said intended Rail-way, shall not deviate more than two miles from the line of the Rail-way or from the places assigned to the several works of the Company in the map or plan and book of reference deposited aforesaid, nor cut, early, place, lay down or convey the said Rail-way into, through, across, under or over any part of any lands or grounds not shown and mentioned in such map or plan and book of reference as being required for such purpose, or as being within two miles of the said line and of the places assigned therein to the said works respectively, (save in such instances as are herein specially provided for), without the consent of the party or parties who could under the provisions of this Act convey such lands.

X. And be it enacted, That the said Company may make carry or place their said intended Railway and works into, across or the Book of Reference. upon the lands of any person or party whomsoever on the line aforesaid or within the distance aforesaid from such line, although the name of such party be not entered in the said book of reference through error, want of sufficient information, or any other cause, or although some other person or party be erroneously mentioned as the owner of or party entitled to convey or interested in such lands.

XI. And be it enacted, That the lands or grounds to be taken or used for such intended Rail-way, and the ditches, drains and fences to separate the same from the adjoining lands, shall not exceed thirty yards in breadth except in such places where the said intended Railway shall be raised more than five feet higher, or cut more than five feet deeper than the present surface of the land, or in places where it shall be judged necessary to have off-sets for the locomotives or other engines and carriages using the said intended Rail-way to be or pass each other (and not above one hundred yards in breadth in any such place), or where any houses, warehouses, wharves, toll-houses, watch-houses, weighing-beams, cranes, fixed engines or inclined planes, may be intended to be erected, or goods, wares or merchandise be delivered (and then not more than two hundred yards in length by one hundred and fifty yards in breadth), without the consent of some party who can, under the provisions of this Act, convey such lands to the said Company; and the places at which such extra breadth is to be taken, shall be shown on the said map or plan, so far as the same may be then ascertained, but their not being so shown shall not prevent the Company from taking such extra breadth provided it be taken upon the line shewn or within the distance aforesaid from such line: Provided always, that no land shall be taken by the said Company from any public highway, (except part of lands forming the road, &c. only as hereinbefore provided), but their right shall be limited to the laying down across the same, that is in the line of the said Rail-way at whatever angle it may intersect such highway, the rails and other contrivances forming part of the said Rail-way, subject to the limitations mentioned in the third and fifth Sections or any other part of this Act; nor shall any land or property vested in Her Majesty, or in any party in trust for Her Majesty, except under the next following section, be taken by the said Company without the consent of Her Majesty or of the party in whom the same shall be vested in trust.

Company may
use Beaches, do
ing no damage to
the navigation.

After any lands
have been so set
out all bodies
corporate, &c.
may sell their
property thereon
to the Company

Proviso. Parties to
this Act may convey
the map or plan and book of reference shall be deposited as aforesaid, and before the lands required for the said Railway and works
for the price paid
shall be set out and ascertained, it shall be lawful for any party
who might under this Act convey any lands to the said Company,

if the same were so set out and ascertained, to agree with the
Company for the price to be paid for such lands if they shall be
thereafter so set out and ascertained; and such agreement shall be
binding, and the price agreed upon shall be the price to be paid
by the Company for the same lands, if they shall be afterwards so
set out and ascertained, within one year from the date of such
agreement, and although such land may in the mean-time have
become the property of a third party; and possession of the same
may be taken and the agreement and the price may be dealt with,
and if such price had been fixed by an award of arbitrators as
hereinafter mentioned, and the agreement shall be in the place of
an award.

XIV. Provided always, and be it enacted, That any body politic,
community, corporation or other like party who cannot in common
course of law sell or alienate any lands or grounds so set out and
ascertained, shall agree upon a fixed annual rent as an equivalent,
and not upon a principal sum, to be paid for the lands or grounds
so set out and ascertained as necessary for making the said Rail-

Where no pow-
er is vested in
any body corpo-
rative or other par-
ty to sell.

XII. And be it enacted, That it shall be lawful for the said
Company to take, use, occupy and hold, but not to alienate, so
much of the public beach or of the land covered with the water
of the Rivers Ottawa and St. Lawrence (not exceeding the quantity
limited in the next preceding section), as may be required for the
Rail-way and other works which they are hereby authorized to
construct, doing no damage to nor causing any obstruction in the
navigation of the said rivers.

XIII. And be it enacted, That after any lands or grounds shall
be set out and ascertained in manner aforesaid, for making and
completing the said Rail-way and other works, and other the
purposes and conveniences hereinbefore mentioned, it shall and
may be lawful for all bodies politic, corporate or collegiate, cor-
porations aggregate or sole, communities, tenants in tail or for
life, guardians, curators, executors, administrators, and all other
trustees or persons whatsoever, not only for and on behalf of
themselves, their heirs and successors, but also for and on behalf
of those whom they represent, whether infants, issue unborn,
lunatics, idiots, *femmes-covert*, or other persons or parties who are
or shall be seized, possessed of or interested in any lands or
grounds which shall be so set out and ascertained as aforesaid, or
any part thereof, to contract for, sell and convey unto the said
Company all or any part of such lands or grounds which shall
under this Act be set out and ascertained as aforesaid; and that
all contracts, agreements, sales, conveyances, and assurances so
to be made, shall be valid and effectual in law to all intents and
purposes whatsoever; any law, statute, usage or custom to the
contrary thereof in any wise notwithstanding; and that all bodies
politic, corporate or collegiate, or communities, and all persons
whatsoever, so conveying as aforesaid, are hereby indemnified for
what he, she or they, or any of them shall respectively do by

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XV. Provi-
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XVI. And the
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way, and other the purposes and conveniences relative thereto
and connected therewith; and in case the amount of such rent
shall not be fixed by voluntary agreement or compromise, it shall be <sup>Privilege for se-
curing rent or
purchase money.</sup> fixed in the manner hereinafter prescribed, and all proceedings shall
in that case be regulated as hereinafter prescribed; and for the
payment of the said annual rent, and every other annual rent agreed
upon or ascertained, and to be paid by the said Company for the
purchase of any lands, or for any part of the purchase money of
any lands, which the vendor shall agree to leave in the hands of
the said Company, the said Rail-way and the Tolls to be levied
and collected thereon shall be, and are hereby made liable and
chargeable, in preference to all other claims and demands thereon
whatsoever, the deed creating such charge and liability being
duly registered in the Registry Office of the proper County.

XV. Provided always, and be it enacted, That whenever there <sup>Agreement with
proprietors in
joint-tenants or tenants in common, any agreement made in good
faith between the said Company and any party or parties proprietor,
or being together proprietors of one third, or more of such land or property as
common to certain
joint-tenants shall
bind the rest.</sup> shall be more than one party proprietor of any land or property as
joint-tenants or tenants in common, any agreement made in good
faith between the said Company and any party or parties proprietor,
or being together proprietors of one third, or more of such land or property as
common to certain
joint-tenants shall
bind the rest.

XVI. And be it enacted, That so soon as the said Map or Plan <sup>The company
to apply to the
owners of the
lands through
which the Rail-
way is to be ext-
ended.</sup> and Book of Reference shall have been deposited as aforesaid, and
notice of their being so deposited shall have been given during
at least one calendar month in at least one newspaper published
in each of the Counties through which the said Rail-way is intended
to pass, it shall be lawful for the said Company to apply
to the several owners of or parties hereby empowered to convey
the lands through which such Rail-way is intended to be carried,
or which may suffer damage from the taking of materials, or the
exercise of any of the powers granted to the said Company by this
Act, and to agree with such owners or parties respectively,
touching the compensation to be paid to them by the said Com-
pany for the purchase thereof, and for their respective damages,
and to make such agreements and contracts with the said parties
touching the said lands, or the compensation to be paid for the
same, or for the damages, or as to the mode in which the said com-
pensation shall be ascertained, as to such parties and the said Com-
pany shall seem expedient; and in case of disagreement between the
said Company and the said owners or parties, or any of them, the parties con-
cerned shall be settled when all questions which shall arise between them and the said Company
shall be settled as follows, that is to say:

The deposit of the Map or Plan and Book of Reference, and the <sup>Legal effect of
a map and book of
reference.</sup> notice of such deposit, given as aforesaid, shall be deemed a general notice to all such parties as aforesaid, of the lands which will be required for the said Rail-way and works.

The Company shall serve a notice upon the opposite party, ^{Notice to oppo-} containing—a description of the lands to be taken, or of the powers ^{site party.} intended to be exercised with regard to any lands (describing them)—a declaration that the Company are ready to pay some Offer.

certain sum (or rent, as the case may be) as compensation for such lands or for the damages arising from the exercise of such power—and the name of a person whom they may appoint as their Arbitrator if their offer be not accepted; and such notice shall be accompanied by the certificate of some sworn Surveyor for Upper Canada, disinterested in the matter, and not being the Arbitrator named in the notice, that the land, (if the notice relate to the taking of land,) is shewn on the Map or Plan deposited as aforesaid, as being required for the said Rail-way and works, or as being within the limits of deviation hereby allowed from the line of the said Rail-way, that he knows such land, or the amount of damages likely to arise from the exercise of such powers, and that the sum so offered is, in his opinion, a fair compensation for such land and for such damages as aforesaid.

Name of arbitrator.

Certificate of Surveyor.

If the party be
known or unk-
nown.

Parties to accept
or reject notice.

Period of 10 days
for examination.

Opposite party
appointing an
arbitrator.

Third arbitrator.

Date of ad-
dition.

Power of
Award not to be
made except at
proper meetings.

If the opposite party be absent from the County in which the lands lie or be unknown to the said Company, then upon application to the County Judge for such County, accompanied by such certificate as aforesaid, and by an affidavit of some Officer of the Company, that such opposite party is so absent, or that after diligent inquiry the party on whom the notice ought to be served cannot be ascertained, such Judge shall order a notice as aforesaid (but without the certificate,) to be inserted three times in the course of one calendar month in some newspaper published in the said County.

If within ten days after the service of such notice, or within one month after the first publication thereof as aforesaid, the opposite party shall not notify to the Company that he accepts the sum aforesaid by the said Company, or notify to them the name of a person whom he appoints as Arbitrator, then such County Judge as aforesaid shall, on the application of the said Company, appoint some sworn Surveyor for Upper Canada, to be sole Arbitrator for determining the compensation to be paid by the Company.

If the opposite party shall, within the time aforesaid, notify to the said Company the name of the person such party shall appoint as Arbitrator, then the said two Arbitrators shall jointly appoint a third, or if they cannot agree upon a third, then the County Judge of the County in which the lands lie, shall, on the application of the said party or of the Company, (previous notice of at least one clear day having been given to the other party,) appoint a third Arbitrator.

The said Arbitrators, or any two of them, or the sole Arbitrator, being sworn before some Justice of the Peace for the County in which the lands lie as aforesaid, faithfully and impartially to perform the duties of their office, shall proceed to ascertain the compensation to be paid by the Company, in such way as they or he, or a majority of them, shall deem best, and the award of such Arbitrators, or of any two of them, or of the sole Arbitrator, shall be final and conclusive: Provided that no such award shall be made, or any official act done by such majority, except at a meeting held at a time and place of which the other Arbitrator shall have had at least one clear day's notice, or to which some meeting at which the third Arbitrator was present shall have been summoned; but no notice to the Company or opposite party shall be necessary, but they shall be held sufficiently notified through the

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Arbitrator they shall have appointed or whose appointment they shall have required.

Provided always, if in any case where three Arbitrators shall have been appointed, the sum awarded be not greater than that offered by the Company, the costs of the arbitration shall be borne by the opposite party, and deducted from the compensation; otherwise, they shall be borne by the Company, and in either case they may, if not agreed upon, be taxed by the County Judge aforesaid.

The Arbitrators, or a majority of them, or the sole Arbitrator, may examine on oath or solemn affirmation, the parties or such witnesses as shall voluntarily appear before him or them, and may administer such oath or affirmation; and any wilful false statement made by any witness, under such oath or affirmation, shall be deemed wilful and corrupt perjury, and punishable accordingly.

The County Judge by whom any third Arbitrator or sole Arbitrator shall be appointed, shall at the same time, fix a day on or before which the award shall be made, and if the same be not made on or before such day, or some other day to which the time for making it shall have been prolonged, either by the consent of the parties, or by the order of the said County Judge, (as it may be for reasonable cause shown, on the application of such sole Arbitrator or one of the Arbitrators after one clear day's notice to the others,) then the sum offered by the Company as aforesaid shall be the compensation to be paid by them.

If the party appointed by such Judge as third Arbitrator or sole Arbitrator shall die before the award is made, or shall be disqualified, or refuse to act within a reasonable time, then upon the application of either party, the County Judge being satisfied by affidavit or otherwise of such disqualification, refusal or failure, may, in his discretion, appoint another in his stead; and, if the Arbitrator appointed by the said Company or by the opposite party shall die before the award shall be made, or shall leave the Province or become unable to act within a reasonable time, (such fact being ascertained to the satisfaction of the Judge as attested by his Certificate to that effect,) the said Company or the opposite party (as the case may be,) may appoint another in his stead, notifying the other Arbitrators of such appointment; but no re-commencement or repetition of prior proceedings shall be required in any case.

The Company may desist from any such notice as aforesaid, and afterwards give new notice with regard to the same or other lands, to the same or any other party, but they shall in any such case be liable to the party first notified for all damages or costs by him incurred in consequence of such first notice and desistment.

It shall be no disqualification to the Surveyor or other person offered or appointed as Valuator, or as Arbitrator, that he be professionally employed by the Company or by the opposite party, or that he have previously expressed an opinion as to the amount of compensation, or that he be related or of kin to any member of the Company, provided he be not himself personally interested in the amount of such compensation; and no cause of disqualification shall be urged against any Arbitrator appointed by the County Judge after his appointment, but shall be made before the same, and its

How tried and determined.

validity or invalidity shall be summarily determined by such Judge; and no cause of disqualification shall be urged against any Arbitrator appointed by the company or by the opposite party, after the appointment of a third Arbitrator; and the validity or invalidity of any cause of disqualification urged against any such Arbitrator, before the appointment of a third Arbitrator, shall be summarily determined by any Justice of the said Court on the application of either party, after one clear day's notice to the other, and if such cause be determined to be valid, the appointment shall be null, and the party offering the person so adjudged to be disqualified, shall be held to have appointed no Arbitrator.

Awards not avoided by mere want of form.

No award made as aforesaid shall be invalidated by any want of form or other technical objection, if the requirements of this Act shall have been complied with, and if the award shall state clearly the sum awarded, and the lands or other property, right or thing for which such sum is to be the compensation; nor shall it be necessary that the party or parties to whom the sum is to be paid be named in the award.

Possession may be taken on payment or tender, &c.

XVII. And be it enacted, That upon payment or legal tender of the compensation or annual rent so awarded, agreed upon or determined as aforesaid to the party entitled to receive the same, or upon the deposit of the amount of such compensation in the manner hereinafter mentioned, the award or agreement shall vest in the said Company the power forthwith to take possession of the lands or to exercise the right or to do the thing for which such compensation or annual rent shall have been awarded or agreed upon: and if any resistance or forcible opposition shall be made by any person or party to their so doing, the County Judge may on his satisfaction of such award or agreement, issue his Warrant to the Sheriff of the County, or to any Bailiff (as in his discretion may be most suitable), to put the said Company in possession, and to put down such resistance or opposition, which such Sheriff or Bailiff, taking with him sufficient assistance, shall accordingly do; Provided also, that such warrant may also be granted by any such Judge without such award or agreement, on affidavit to his satisfaction that the immediate possession of the lands or of the power to do the thing mentioned in the notice, is necessary to carry on some part of the said Railway or works with which the said Company are ready forthwith to proceed, and upon the said Company giving security to his satisfaction and in a sum which shall not be less than double the amount mentioned in the notice, to pay or deposit the compensation to be awarded within one month after the making of the award, with interest from the time possession shall be given and with such costs as may be lawfully payable by the Company.

Warrant of possession in case of resistance.

XVIII. And be it enacted, That the compensation awarded as aforesaid or agreed upon by the said Company, and any party who might under this Act validly convey the lands, or then in lawful possession thereof as proprietor, for any lands which might be lawfully taken under this Act without the consent of the proprietor, shall stand in the stead of such lands; and any claim to or incumbrance upon the said land, or any portion thereof, shall, as against the said Company, be converted into a claim to the said compensation, or to a like proportion thereof, and they shall be responsible

Protocol.

As to incumbrances or claims to or upon lands.

Compensation to stand in the place of the land.

according any part of it always the if the said incumbrance and cannot be other reason for the Queen's interest the said Court a or agreement shall to the land such time a newspaper of Grenville notice shall veyance, as upon all presenting or in their claims claims shall said proceed part thereof, brances upon the distribution for the security and justice shall appeal thereof, shall as the Court a distribution a the payment a proportional and if from an be obtained in order the Com such further p

XIX. Provided to any lands which party entitled in which the plied with, an damage shall be complying with Company and rules of law.

XX. And be damage or inju given by this A after the time o

ned by such Judge; against any Arbitrative party, after validity or invalidity of any such Arbitrator, shall be said Court on the day's notice to the said, the appointment so adjudged no Arbitrator. Valuated by any want requirements of this award shall state property, right or action; nor shall it be the sum is to be

or legal tender of ed upon or determine the same, or in the man ent shall vest in possession of the which such com ed or agreed upon: be made by any Judge may on 1st of issue his Warrant in his discretion in possession, and such such Sheriff or shall accordingly do; vated to his satis fiers or of the power necessary to carry on the said Com the said Company which shall not be notice, to pay or one month after time possession lawfully payable

ation awarded as and any party who or then in lawful which might be of the proprietor, aim to or incum shall, as against the said compen all be responsible

accordingly whenever they shall have paid such compensation or any part thereof, to a party not entitled to receive the same, saving always their recourse against such party: Provided always, that if the said Company shall have reason to fear any such claims or incumbrances, or if any party to whom the compensation or annual rent or any part thereof, shall refuse to execute the proper conveyance and guarantee, or if the party entitled to claim the same cannot be found, or be unknown to the Company, or if for any other reason the Company shall deem it advisable, it shall be lawful for them to pay such compensation into the office of the Court of Queen's Bench or of Common Pleas for Upper Canada, with the interest thereon for six months, and to deliver to the Clerk of the said Court an authentic copy of the conveyance, or of the award or agreement if there be no conveyance, and such award or agreement shall thereafter be deemed to be the title of the said Company to the land therein mentioned, and notice in such form and for such time as the said Court shall appoint shall be inserted in some newspaper published in the County of Carleton or in the County of Grenville and in the Towns of Bytown and Prescott, and such notice shall state that the title of the Company, (that is the conveyance, agreement or award,) is under this Act, and shall call upon all persons entitled to, or to any part of the land, or representing or being the husbands of any parties so entitled, to file their claims to the compensation or any part thereof, and all such claims shall be received and adjudged upon by the Court, and the said proceedings shall for ever bar all claims to the lands, or any part thereof, (including dower,) as well as all mortgages or incumbrances upon the same; and the Court shall make such order for the distribution, payment or investment of the compensation, and for the securing of the rights of all parties interested, as to right and justice according to the provisions of this Act and to law shall appertain; and the costs of the said proceedings or any part thereof, shall be paid by the said Company, or by any other party as the Court shall deem it equitable to order; and if such order of distribution as aforesaid be obtained in less than six months from the payment of the compensation into Court, the Court shall direct a proportionate part of the interest to be returned to the Company, and if from any error, fault or neglect of the Company it shall not be obtained until after the six months are expired, the Court shall order the Company to pay to the proper claimants the interest for such further period as may be right.

XIX. Provided always, and be it enacted, That with regard to any lands which could not be taken without the consent of some party entitled under this Act to convey the same, or in any case in which the requirements of this Act shall not have been complied with, and in all cases where land shall have been taken or damage shall have been done by the Company, without previously complying with the requirements of this Act, the rights of the Company and of other parties shall be governed by the ordinary rules of law.

XX. And be it enacted, That all suits for indemnity for any damage or injury sustained by reason of the powers and authority given by this Act shall be made within six calendar months next after the time of such supposed damage sustained, or in case there

General issue,

shall be a continuation of damage, then within six calendar months next after the doing or committing such damage shall cease, and not afterwards, and the defendant or defendants shall and may plead the general issue, and give this Act and the special matter in evidence at any trial to be had thereupon, and may aver that the same was done in pursuance and by authority of this Act.

Penalty for obstructing the use of the Rail-road.

XXI. And be it enacted, That if any person shall by any means or in any manner or way whatsoever, obstruct or interrupt the free use of the said Rail-way, or the carriages, vessels, engines, or other works incidental or relative thereto, or connected therewith, such person shall for every such offence be deemed guilty of a misdemeanor, and shall on conviction thereof be punished by imprisonment in the Provincial Penitentiary for a term not to exceed five years.

Punishment for breaking down or obstructing or damaging the Rail-road.

XXII. And be it enacted, That if any person or persons shall wilfully and maliciously, and to the prejudice of the said Rail-way authorized to be made by this Act, break, throw down, damage or destroy the same, or any part thereof, or any of the houses, ware-houses, toll-houses, watch-houses, weigh-beams, cranes, carriages, vessels, engines, inclined planes, machines or other works or devices incidental and relative thereto or connected therewith, or do any other wilful hurt or mischief, or wilfully or maliciously obstruct or interrupt the free use of the said Rail-way, vessels or works, or shall obstruct, hinder or prevent the carrying on, completing, supporting and maintaining the said intended Rail-way, vessels or works, such person or persons shall be adjudged guilty of a misdemeanor, unless the offence committed shall under some other Act or Law amount to a felony, in which case such person shall be adjudged guilty of a felony, and the Court by and before whom such person or persons shall be tried and convicted shall have power and authority to cause such person or persons to be punished in like manner as persons guilty of misdemeanors, or felons (as the case may be) are directed to be punished by the laws in force in this Province.

Company to contribute the necessary sums for carrying on their undertaking.

XXIII. And to the end that the said Company may be enabled to carry on so useful an undertaking, Be it enacted, That it shall and may be lawful for the said Company and their successors, to raise and contribute among themselves, in such proportions as to them shall seem meet and convenient, a competent sum of money for the making and completing the said Rail-way and all such other works, matters and conveniences as may be found necessary for making, effecting, preserving, improving, completing, maintaining and using the said Rail-way and other works: Provided always, that the before mentioned Nicholas Sparks, Charles Sparrow, Lyman Perkins, Joseph Aumont, James Brough, Edward McGillivray, William H. Thompson, Peter A. Eglison, Peter R. Reil, Thomas Corcoran, Donald McArthur, Andrew Main, George Patterson, Workman and Griffin, John Durie, John Forgie, George W. Baker, Augustus Keefer, Agar Yielding, John Wade, Richard W. Scott, Robert Lees, John L. Campbell, Edward Masse, William Tormey, Joseph B. Turgeon, John Bedard, John Mackinnon, Richard Stelthem, George R. Johnston, George Byron Lyon, John Scott, Samuel Crane, Alfred Hooker, Chauncy H. Peck, William Patrick,

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Justus S. Merwin, William B. Wells and Read Loring, or any
Provisional Committee hereby appointed for that purpose, or a
majority of them, shall cause books of subscription to be opened at
Bytown, and at such place therein as they shall from time to time
appoint, and at such other places either in or out of this Province
as may be deemed expedient, until the first meeting of Shareholders
hereinafter provided for, for receiving the signatures of persons
willing to become subscribers to the said undertaking, and for this
purpose they shall give public notice in some newspapers published
in Prescott and Bytown, and at such other places as may be
deemed proper, of the time and place at which such books will
be opened and ready for receiving signatures as aforesaid, and of
the persons by them authorized to receive such subscriptions; and
every person who or whose Attorney shall write his or her signature
in such book as a subscriber to the said undertaking, shall
thereby become a member of the said Corporation, and shall have
the same rights and privileges as such, as are hereby conferred
on the several persons who are herein mentioned by name as
members of the said Corporation; Provided always, that the sums ^{Proviso.}
so raised shall not exceed the sum of one hundred and fifty thou- ^{Capital limited}
sand pounds, currency, of this Province, in the whole, except as ^{to be divided into}
hereinafter mentioned, and that the same be divided into such ^{shares.}
numbers of shares as hereinafter directed, at a price of ten pounds,
currency aforesaid, per share.

XXIV. And be it enacted, That the said sum of one hundred and ^{The sum to be}
fifty thousand pounds currency, or such part thereof as shall be ^{demanded}
raised by the several persons hereinbefore named, and by such ^{to be divided into shares.}
other person or persons who shall or may at any time become a
subscriber or subscribers to the said Railway, shall be divided
and distinguished into fifteen thousand equal parts or shares at a
price not exceeding ten pounds currency aforesaid, per share;
and that the said fifteen thousand shares be deemed personal
estate, and shall be transferable as such; and that the said shares ^{shall be}
shall be and are hereby vested in the said several subscribers ^{and their executors, curators, administrators and assigns,}
and their several respective heirs, executors, curators, ^{and every}
administrators and assigns, to their and every ^{right} proper use and behoof, proportionally to the sum they ^{and their executors, curators, administrators and assigns,}
shall severally subscribe and pay thereto; and that the said ^{shares}
every the bodies politic, corporate or collegiate, or community, ^{and all}
and all and every person or persons, their several and proportionate
successors, executors, curators, administrators and assigns, ^{and all}
who shall severally subscribe and pay the sum or sums ^{or} for
such sum or sums as shall be demanded in lieu thereof, ^{and} for carrying on
and completing the said Railway, shall be entitled to ^{and} receive, after the said Railway shall be completed, ^{and} the final
net distribution of the profits and advantages that ^{shall} arise
arise and accrue by virtue of the sum and sums of money to be
raised, recovered or received by the authority of this Act, in pro-
portion to the number of shares so held; and every body politic, ^{and their executors, curators, administrators and assigns,}
corporate or collegiate, or community, person or persons, having
such property of one fifteen thousandth part in the said under-
taking, and so in proportion as aforesaid, shall be ^{entitled} to pay an ^{adequate}
adequate and proportional sum of money toward carrying on the ^{undertaking}
undertaking in manner by this Act directed and appointed.

If more money
is to be raised
the Company
may raise it by
other sum.

XXV. And be it enacted, That in case the said sum of one hundred and fifty thousand pounds hereinbefore authorized to be raised, shall be found insufficient for the purposes of this Act, then and in such case it shall be lawful for the said Company to raise and contribute among themselves, in manner and form aforesaid, and in such shares and proportions as to them shall seem meet, or by the admission of new subscribers, a further or other sum of money for completing and perfecting the said intended Railway and other works or conveniences incidental or relative thereto, or hereby authorized, not exceeding the sum of one hundred thousand pounds currency, aforesaid; and every subscriber towards raising such further or other sum of money shall be proprietor in the said undertaking, and have a like right of voting in respect of his, her or their shares in the said additional sum so to be raised, and shall also be liable to such obligations, and stand interested in all the profits and powers of the said undertaking, in proportion to the sum he, she or they shall or may subscribe thereto, as generally and extensively as if such other or further sum had been originally raised as a part of the said first sum of one hundred and fifty thousand pounds; anything herein contained to the contrary notwithstanding.

Company may
borrow money.

XXVI. And be it enacted, That the said Company may from time to time lawfully borrow either in this Province or elsewhere such sum or sums of money, as they may find expedient, and at such rate of interest not exceeding eight *per cent. per annum*, as they may think proper; and may make the bonds, debentures or other securities, they shall grant for the sums so borrowed, payable either in currency or in sterling, and at such place or places within or without this Province as they may deem advisable, and shall have authority to sell the same at such prices or discount as may be deemed expedient or as shall be necessary, and may hypothecate or pledge the lands, tolls, revenues, and other property of the said Company for the due payment of the said sums and the interest thereon, but no such debenture shall be for a less sum than twenty-five pounds.

And grant hypothec on their
property.

Votes to be ac-
cording to num-
ber of shares.

Proprietors may
vote by proxy.

Form of appoint-
ment of proxy.

XXVII. And be it enacted, That the number of votes to which each Shareholder in the said undertaking shall be entitled on every occasion when in conformity to the provisions of this Act the votes of the Members of the said Company are to be given, shall be in the proportion to the number of shares held by him; and all Shareholders, whether resident in this Province or elsewhere, may vote by proxy, if he, she or they shall see fit, provided that such proxy do produce from his constituent or constituents, an appointment in writing, in the words or to the effect following, that is to say:

"I of one of the
"Shareholders of *The Bytown and Prescott Railway Company*, do
"hereby nominate, constitute, and appoint
"of
"to be my proxy, in my name, and in my absence to vote or give
"my assent or dissent to any business, matter or thing relating to
"the said undertaking, that shall be mentioned or proposed at any
"meeting of the Shareholders of the said Company, or any of
"them, in such manner as he the said

" shall think
"the best
"time
"thereof,
" seal, the

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"I shall think proper, according to his opinion and judgment, for the benefit of the said undertaking, or anything appertaining thereto. In witness whereof, I have hereunto set my hand and seal, the day of in the year."

And such vote or votes by proxy shall be as valid as if such Questions to be put to the Company, ^{and to be made and voted} principal or principals had voted in person; and whatever question, election of proper Officers, or matters or things shall be proposed, discussed, or considered in any public meeting of the Shareholders to be held by virtue of this Act, shall be determined by the majority of votes and proxies then present and so given as aforesaid, and all decisions and acts of any such majority shall bind the said Company and be deemed the decision and acts of the Company.

XXVIII. And be it enacted, That no Shareholder in the said Company shall be in any manner whatsoever liable for or charged with any debt or demand due by the said Company beyond the payment of the extent of his, her or their share in the Capital of the said Company not paid up.

XXIX. And be it enacted, That the first General Meeting of the Shareholders for putting this Act in execution, may be held at ^{meeting to be held in Bytown.} Bytown whenever two thousand and five hundred shares in the said undertaking shall have been subscribed for, provided that public notice thereof be given during one week in some newspaper or newspapers published in the County of Carleton or in the County of Grenville and signed by subscribers to the said undertaking holding among them at least two hundred shares; and at such General Meeting the Shareholders assembled, with such proxies as shall be present, shall choose thirteen persons, being each a Proprietor of not less than twenty shares in the said undertaking, to be Directors of the said Company, in such manner as is hereinafter directed, and shall also proceed to pass such Rules and Regulations and By-Laws as shall seem to them fit, provided they be not inconsistent with this Act.

XXX. And be it enacted, That the Directors first appointed (or Board of Directors to be elected in case of vacancy) shall remain in office until the election of Directors in the month of May next ensuing, and that in the month of May in the said year and each year thereafter, and on such day of the month as shall be appointed by any By-Law, an Annual General Meeting of the said Shareholders shall be held at the Office of the Company for the time being, to choose Directors in the room of those whose office may at that time become vacant, and generally to transact the business of the Company: Provided always, that it shall and may be lawful for the said Directors in case of the death, absence, resignation, or removal of any person elected a Director to manage the affairs of the said Company in manner aforesaid, to appoint another or others in the room or stead of those of the Directors who may die, or be absent, resign, or be removed as aforesaid; any thing in this Act to the contrary notwithstanding; but if such appointment be not made, such death, absence or resignation shall not invalidate the acts of the remaining Directors.

XXXI. And be it enacted, That the Directors shall, at their first (or at some other) Meeting after the day appointed for a ^{Director to elect a President.} Annual General Meeting in each year, elect one of their Members

to be President of the said Company who shall always (when present) be the Chairman of, and preside at all meetings of the Directors, and shall hold his office until he shall cease to be a Director, or until another President shall be elected in his stead: and the said Directors may, in like manner, elect a Vice-President, who shall act as Chairman in the absence of the President.

and Vice-Presi-
dents

Call on Directors to be Equitable

Procedure

Casting vote.

Proviso.
Directors an-
nected to the
control of meet-
ings.

Promise

No officer or
contractor to be
a Director.

Annual meeting
may appoint
three auditors.

Directors may
make calls

Planning

Calls how to be made.

XXXII. And be it enacted, That any meeting of the said Directors, at which not less than seven Directors shall be present, shall be a *quorum*, and shall be competent to use and exercise all and any of the powers hereby vested in the said Directors: Provided always, that no one Director, though he may be a proprietor of many shares shall have more than one vote at any meeting of the Directors, except the President or Vice-President when acting as Chairman or any temporary Chairman, who, in case of the absence of the President or Vice-President, may be chosen by the Directors present, either of whom when presiding at a meeting of the Directors shall, in case of a division of equal numbers, have the casting vote, although he may have given one vote before: And provided also, that such Directors shall from time to time be subject to the examination and control of the said Annual Meetings of the said Shareholders as aforesaid, and shall pay due obedience to all By-laws of the Company, and to such orders and directions in and about the premises, as they shall from time to time receive from the said Shareholders at such Annual or Special Meetings; such orders and directions not being contrary to any express directions or provisions in this Act contained: and provided also, that the Act of any majority of a *quorum* of the Directors present at any meeting regularly held shall be deemed the act of the Directors.

XXXIII. Provided always, and be it enacted, That no person holding any office, place or employment, or being concerned or interested in any contract or contracts under the said Company, shall be capable of being chosen a Director or of holding the office of Director.

XXXIV. And be it enacted, That every such Annual Meeting shall have power to appoint not exceeding three Auditors to audit all accounts of money laid out and disbursed on account of the said undertaking, by the Treasurer, or Receiver or Receivers, and other officer and officers to be by the said Directors appointed, or by any other person or persons whatsoever, employed by, or concerned for or under them in and about the said undertaking; and to that end the said Auditors shall have power to adjourn themselves over from time to time, and from place to place, as shall be thought convenient by them; and the said Directors chosen under the authority of this Act, shall have power from time to time to make such call or calls of money from the Shareholders to defray the expenses of or to carry on the Rail-way and other works, as they from time to time shall find wanting and necessary for these purposes: Provided, however, that no call do exceed the sum of one pound and five shillings current money of this Province for every share of ten pounds: And provided also, that no calls be made but at the distance of at least one calendar month from each other, and such Directors shall have full power and authority to direct and manage all and every the affairs of the

said Company, its rights, and interests, employing, ordering, placing and removing, and in making any undertaking; and to affix the mon seal of the other document to any notices or other documents of the Company, and signed by the Director, or by order of the Directors and signers of any documents, to sign the same and to be paid in question by the Directors shall have such a sum as the Company by the Directors by the By-Laws of the Company.

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said Company, as well in contracting, and purchasing lands, rights, and materials for the use of the said Company, as in employing, ordering and directing the work and workmen, and in placing and removing under officers, clerks, servants and agents, and in making all contracts and bargains touching the said undertaking : and to affix, or authorize any person to affix the common seal of the Company to any act, deed, by-laws, notice or other document whatsoever ; and any such act, deed, by-laws, notice or other document, bearing the common seal of the Company, and signed by the President, Vice-President, or any Director, or by order of the Directors, shall be deemed the Act of the Directors and of the Company, nor shall the authority of the signer of any document purporting to be so signed and sealed, to sign the same and affix the said seal thereto, be liable to be called in question by any party except the Company ; and the Directors shall have such other and further powers as, being vested in the Company by this Act, shall be conferred upon the said Directors by the By-laws of the Company.

XXXV. And be it enacted, That the owner or owners of one or more shares in the said undertaking shall pay his, her or their shares and proportion of the money to be called for as aforesaid, to such person or persons, and at such time and place as the said Directors shall from time to time appoint and direct, of which three weeks' notice at least shall be given in one newspaper as aforesaid, or in such other manner as the said Shareholders shall by any By-law direct or appoint ; and if any person or persons shall neglect or refuse to pay his, her or their rateable or proportionable part or share of the said money, to be called for as aforesaid, at the time and place so appointed, he, she or they neglecting or refusing shall forfeit a sum not exceeding the rate of ten pounds, or every hundred pounds of his, her or their respective share or shares in the said undertaking : and in case such person or persons shall neglect to pay his, her or their rateable calls as aforesaid for the space of two calendar months after the time appointed for the payment thereof as aforesaid, then he, she or they shall forfeit his, her or their respective share and shares in the said undertaking, and all the profit and benefit thereof ; all which forfeiture shall go to the rest of the Shareholders of the said undertaking, their successors and assigns, for the benefit of the said Shareholders, in proportion to their respective interests ; and in every case such calls shall be payable with interest from the time the same shall be appointed to be paid until the payment thereof :— Provided always, that it shall be lawful for the said Company to sue for and recover the amount of any such call or calls, and interest, from any subscriber of stock, or his Assignee, at the option of the Company, or the personal representatives of any Shareholder, neglecting to pay the same when due ; and in any such action it shall be sufficient to state in the declaration that the defendant is a Shareholder of a certain number of shares in the stock of the said Company, or the personal representative of such Shareholder therein ; that certain call or calls have been made, and that the defendant is indebted to the Company in the sum remaining due and unpaid on such calls, and interest thereon, without alleging the election of the Directors, or any other special

matter, or naming the Directors or any of them; and to maintain such action it shall be sufficient to prove by any one witness, whether in the service of the Company or not, that the defendant subscribed for or accepted the transfer of so many shares of the stock of the Company, or is the personal representative of some person who subscribed for or accepted the transfer thereof; and that the calls were duly made, and that a certain sum remains unpaid thereon.

Forfeiture to be declared at some general meeting.

XXXVI. Provided always, and be it enacted, That no advantage shall be taken of the forfeiture of any share or shares of the said undertaking, unless the same shall be declared to be forfeited at some Annual or Special Meeting of the said Company, assembled after such forfeiture shall be incurred; and every such forfeiture shall be an indemnification to and for every Shareholder so forfeiting against all action and actions, suits or prosecutions whatever, to be commenced or prosecuted for any breach of contract or other agreement between such Shareholder and the other Shareholders with regard to carrying on the said Rail-way or undertaking.

Company may remove Directors; and elect others.

XXXVII. And be it enacted, That the said Company shall always have power and authority at any General Meeting assembled as aforesaid, to remove any person or persons chosen upon such Board of Directors as aforesaid, and to elect others to be Directors in the room of those who shall die, resign or be removed, and to remove any other Officer or Officers under them, and to revoke, alter, amend or change any of the By-laws or Orders prescribed with regard to their proceedings amongst themselves (the method of calling General Meetings, and their time and place of assembling, and manner of voting, and of appointing Directors, only, excepted,) and shall have power to make such new Rules, By-laws and Orders for the good government of the said Company and their servants, agents and workmen, for the good and orderly making, maintaining and using the said Rail-way and all other works connected therewith or belonging thereto, or hereby authorized, and for the well governing of all persons whatsoever travelling upon or using the said Railway and other works, or transporting any goods, wares, merchandises, &c. thereon.

Penalties under By-laws limited.

By-laws to be
in writing and
published.

Certified copies
to be evidence.

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XXXVIII.
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Page 49 of 49
XXXIX.
to and for the taking to sell and subject to the purchaser shall and convey and duly executed said Directors for the use of a made in a book, for which be paid, and the accordingly; as delivered to the as above directed or share of the the said share as a Proprietor

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company shall always assembled chosen upon such as to be Directors removed, and to and to revoke, orders prescribed (the method place of assem- bly, only, ex- Rules, By-laws company and their orderly making, other works con- authorized, and travelling upon transporting any thereon; and by forfeitures upon Orders as to such the sum of e, for every of- fered by such said By-laws mon seal of the the Company, as may relate to nts of the Com- places where as any change d By-laws and binding upon t in any Court act under the them, certified

as correct by the President, or some person authorized by the Directors to give such certificate, and bearing the common seal of the Company, shall be deemed authentic, and shall be received as evidence of such By-laws in any Court without further proof.

XXXVIII. And be it enacted, That it shall be lawful for the Municipal Corporation of any County, City, Town, Incorporated Municipalities may subscribe for Stock. Village or Township through or within or in the immediate vicinity of which the said Rail-way shall pass, to subscribe for Stock of the said Company; Provided a majority of the assessed inhabitants of the Municipality shall have first given their assent to such subscription and to the sum to be subscribed for at a meeting to be called by the Head of such Municipal Corporation, due notice of which shall be given in such manner as the said Corporation shall direct; and the sums required to pay the amount so subscribed, may be raised in any manner in which money may be raised for paying any lawful debt of the Corporation.

XXXIX. And be it enacted, That it shall and may be lawful Proprietors may to and for the several Proprietors of the said Rail-way or under- dispose of the a- taking to sell or dispose of his, her or their share or shares therein, subject to the rules and conditions herein mentioned; and every Transfer to a purchaser shall have a duplicate of the deed of bargain and sale notices to the Company. and conveyance made unto him or her, and one part of such deed, duly executed by seller and purchaser, shall be delivered to the said Directors or their clerk for the time being, to be filed and kept for the use of the said Company, and an entry thereof shall be made in a book or books to be kept by the said Clerk for that purpose, for which no more than one shilling and three pence shall be paid, and the said Clerk is hereby required to make such entry accordingly; and until such duplicate of such deed shall be so delivered to the said Directors or their Clerk, and filed and entered as above directed, such purchaser or purchasers shall have no part or share of the profits of the said undertaking, nor any interest for the said share or shares, paid unto him, her or them, nor any vote as a Proprietor or Proprietors.

XL. And be it enacted, That the sale of the said shares shall be in the form following, varying the names and descriptions of the contracting parties, as the case may require:

"I, A. B, in consideration of the sum of The form, paid to me by C. D, of

do hereby

"bargain, sell and transfer to the said C. D,

"share (or shares) of the stock of the *Bytown and Prescott Railway Company*, to hold to him the said C. D, his heirs, executors, administrator and assigns, subject to the same Rules and Orders, and on the same conditions that I held the same immediately before the execution hereof. And I, the said C. D, do hereby agree to accept the said

"share (or shares) subject to the same Rules, Orders, and Conditions. Witness our hands and seals, this

"day of :" Provided Proviso.

always, that no such transfer of any share shall be valid until all calls or instalments then due thereon shall have been paid up.

XLI. And be it enacted, That it shall be lawful to and for the said Directors, and they are hereby authorized from time to time Directors may nominate and appoint a Treasurer or Treasurers, and a Clerk appoint a Clerk.

Master and Clerks, or Clerks, to the said Company, taking such security for the due execution of their respective offices as the Directors shall think proper ; and such clerk shall in proper book or books enter and keep a true and perfect account of the names and places of abode of the several Shareholders in the stock of the said Company, and of the several persons who shall from time to time become owners and proprietors of, or entitled to any share or shares therein, and of all the other acts, proceedings and transactions of the said Company, and of the Directors for the time being, by virtue of and under the authority of this Act.

XLII. And be it enacted, That it shall and may be lawful to and for the said Company from time to time, and at all times hereafter, to ask, demand, take and recover, to and for their own proper use and behoof, for all goods, wares, merchandise and commodities, of whatever description, transported upon the said Rail-way or in said steamboats or vessels, such tolls as they shall deem expedient, which said tolls shall be from time to time fixed and regulated by By-laws of the Company, or by the Directors if thereunto authorized by the said By-laws, and shall be paid to such person or persons, and at such place or places near to the said Rail-way, in such manner and under such regulations as the said Company or the said Directors shall direct and appoint ; and in case of denial or neglect of payment of any such rates or dues, or any part thereof, on demand, to the person or persons appointed to receive the same as aforesaid, the said Company may sue for and recover the same in any Court having competent jurisdiction, or the person or persons to whom the said rates or dues ought to be paid, may and he is, and they are hereby empowered to seize and detain such goods, wares, merchandise or other commodities, for or in respect whereof such rates or dues ought to be paid, and detain the same until payment thereof ; and in the mean time the said goods, wares, merchandise or other commodities shall be at the risk of the owner or owners thereof ; and the said Company shall have full power, from time to time by By-law to be made at any General Meeting, to lower or reduce all or any of the said tolls, and again to raise the same, as often as it shall be deemed necessary for the interests of the said undertaking : Provided always, that the same tolls shall be payable at the same time and under the same circumstances upon all goods and upon all persons, so that no undue advantage, privilege or monopoly may be afforded to any person or class of persons by any By-laws relating to the said tolls : Provided also that no By-law respecting tolls, or affecting any other persons than the officers or members of the said Company, shall have force or effect until the same shall have been sanctioned and confirmed by the Governor of this Province, under his hand and Seal at Arms, and a copy thereof published in the *Canada Gazette*.

**Proviso, as to
By-laws respecting
tolls, &c.**

**Account of the
profits to be an-
nually made up
and balanced.**

XLIII. And in order to ascertain the amount of the clear profits of the said undertaking, Be it enacted, That the said Company or the Directors of the said Company, shall and they are hereby required to cause a true, exact and particular account to be kept and annually made up and balanced on the Thirty-first day of December in each year, of the money collected and received by the said Company, or by the Directors or Treasurer of the said Company or

otherwise, for and of the clear supporting, money other receipts Directors ; and said undertaking shall take, unless a dividend shall be paid the several shares of the said Company, appoint or determine made whereby the degree reduced in respect of any money in r

XLIV. Provided where there shall be merchandise or transported containing the said and that in all the weight of commodities, a proportion taken by the said ton contains a fraction of a ton considered as a

XLV. Provided may be lawful to make such Regulations as to the price or sum or weight of any package as to them shall be printed and stuc places where the same, there, a printed under this Act, money to be charged exceeding one half

XLVI. Provided any person having Force, and with the Royal Artillery, a number of Policemen, Constable Service, on their under such regulations Post-Master General command of any

security for the due
Directors shall think
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Provided always,
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otherwise, for the use of the said Company, by virtue of this Act,
and of the charges and expenses attending the erecting, making,
supporting, maintaining and carrying on their works, and of all
other receipts and expenditure of the said Company or the said
Directors; and at the general meetings of the Shareholders of the
said undertaking, to be from time to time holden as aforesaid, a
dividend shall be made out of the clear profits of the said under-
taking, unless such meetings shall declare otherwise; and such
dividend shall be at and after the rate of so much per share upon
the several shares held by the Shareholders in the joint stock of
the said Company, as such meeting or meetings shall think fit to
appoint or determine; Provided always, that no dividend shall be
made whereby the capital of the said Company shall be in any
degree reduced or impaired, nor shall any dividend be paid in
respect of any share, after a day appointed for payment of any call
for money in respect thereof, until such call shall have been paid.

Dividends to be
made at general
meetings.

XLIV. Provided always, and be it enacted, That in all cases
where there shall be a fraction in the distance which goods, wares,
merchandise or other commodities or passengers shall be conveyed
or transported on the said Rail-way, such fraction shall, in ascer-
taining the said rates, be deemed and considered as a whole mile,
and that in all cases where there shall be the fraction of a ton in
the weight of any such goods, wares, merchandise or other com-
modities, a proportion of the said rates shall be demanded and ta-
ken by the said Company of Proprietors, to the number of quarters
of a ton contained therein; and in all cases where there shall be
a fraction of a quarter of a ton, such fraction shall be deemed and
considered as a whole quarter of a ton.

Proviso.
Capital not to be
impaired.

Fractions in
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gulated.

XLV. Provided always, and be it enacted, That it shall and Company may
make lawful to and for the said Company, from time to time to
make such Regulations by By-law for ascertaining and fixing the
price or sum or sums of money to be charged or taken for the car-
riage of any parcel not exceeding one hundred and twenty pounds
weight as aforesaid, upon the said Rail-way or any part thereof,
as to them shall seem fit and reasonable; and that the said Com-
pany shall from time to time print and stick up, or cause to be
printed and stuck up in their office, and in all and every of the places where the tolls are to be collected, in some conspicuous place fixed,
there, a printed board or paper ascertaining all the tolls payable
under this Act, and particularising the price or sum or sums of
money to be charged or taken for the carriage of such parcels not
exceeding one hundred and twenty pounds weight as aforesaid.

XLVI. Provided always, and be it enacted, That the said Com-
pany shall at all times when thereunto required by Her Majesty's Deputy Post-Master General, the Commander of the Forces, or any person having the superintendence or command of any Police Force, and with the whole resources of the Company if required, carry Her Majesty's Naval or Military Forces or Militia, and all artillery, ammunition, provisions or other stores for their use, and all Policemen, Constables and others, travelling on Her Majesty's Service, on their said Rail-way, on such terms and conditions and under such regulations as the said Company and the said Deputy Post-Master General, the Commander of the Forces, or person in command of any Police Force, respectively, shall agree upon, or

Tables of tolls to
be publicly af-
fixed.

Proviso,
As to starting
time, &c.

Proviso : the
Legislature may
make further
provision.

Treasurer and
Receiver and
Collector to give
security.

Forfeitures how
recovered and
applied.

Levy by distress
and sale of goods
and chattels.

Imprisonment
for want of dis-
tress.

Appeal to Gen.

if they cannot agree, then on such terms and conditions, and under such regulations as the Governor or Person administering the Government shall in Council make; and the Company may be required to provide a separate carriage for the Mail and the person or persons in charge thereof, and the said Company shall at any time when thereunto required by the Governor of this Province, or any person thereunto authorized by him, place any Electric Telegraph and the apparatus and operators they may have, at the exclusive use of the Government, receiving thereafter reasonable compensation for such service; provided also, that any further enactments which the Legislature of this Province may hereafter deem it expedient to make, with regard to the carriage of the said Mail or Her Majesty's Forces, and other persons and articles as aforesaid, or the rates to be paid for carrying the same, or in any way respecting the use of any Electric Telegraph or other service to be rendered by the Company to the Government, shall not be deemed an infringement of the privileges intended to be conferred by this Act.

XLVII. And be it enacted, That the said Company shall be and are hereby required and directed to take sufficient security, by one or more bond or bonds, in a sufficient penalty or penalties from their Treasurer, Receiver and Collectors for the time being of the moneys to be raised by virtue of this Act, for a faithful execution by such Treasurer, Receiver and Collectors, of his and their office and offices respectively.

XLVIII. And be it enacted, That all fines and forfeitures imposed by this Act, or which shall be lawfully imposed by any By-law to be made in pursuance thereof, (of which By-law, when produced, all Justices are hereby required to take notice,) the levying and recovering of which fines and forfeitures are not particularly herein directed, shall, upon proof of the offence before any one or more Justice or Justices of the Peace for the district, either by the confession of the party or parties, or by the oath or affirmation of any one credible witness (which oath or affirmation such Justice or Justices are hereby empowered and required to administer without fee or reward) be levied by distress and sale of the offender's goods and chattels, by Warrant under the hand and seal or hands and seals of such Justice or Justices; and all such fines, forfeitures or penalties by this Act imposed or authorized to be imposed, the application whereof is not hereinbefore particularly directed, shall be paid into the hands of the Treasurer or Receiver of the moneys to be raised by virtue of this Act, and shall be applied and disposed of for the use of the said Railway or undertaking, and the overplus of the money raised by such distress and sale, and after deducting the penalty and the expenses of the levying and recovering thereof, shall be returned to the owner of the goods so distrained and sold; and for want of sufficient goods and chattels whereof to levy the said penalty and expenses, the offender shall be sent to the Common Gaol for the County in which he shall have been convicted, there to remain without bail or mainprize for such term not exceeding one month such Justice or Justices shall think proper, unless such penalty or forfeiture and all expenses attending the same shall be sooner paid and satisfied.

XLIX. And be it enacted, That if any person or persons shall

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the district, either
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without bail or
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think himself, herself, or themselves aggrieved by any thing done ^{et al. Sess.} by any Justice or Justices of the Peace in pursuance of this Act, any may be require-
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of the said Mail or
articles as aforesaid,
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shall not be deemed
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L. And be it enacted, That if any action or suit shall be brought <sup>Limitation of ac-
tions for things
done under this
Act.</sup> in pursuance of this Act, or in the execution of the powers and
authorities, or of the orders and directions hereinbefore given or
granted, every such action or suit shall be brought or commenced
within six calendar months next after the fact committed; or in
case there shall be a continuation of damage, then within six calendar months next after the doing or committing such damage
shall cease, and not afterward's; and the defendant or defendants ^{General issue.} in such action or suit shall and may plead the general issue, and
give this Act and the special matter in evidence at any trial to be
held thereupon, and that the same was done in pursuance and by
the authority of this Act; and if it shall appear to have been so
done, or if any action or suit shall be brought after the time so
limited for bringing the same, or if the plaintiff or plaintiffs shall
be non-suit, or discontinue his, her or their action or suit after the
defendant or defendants shall have appeared, or if judgment shall
be given against the plaintiff or plaintiffs, the defendant or defendants ^{Costs to defendant.} shall have full costs, and shall have such remedy for the same ^{et al.} as any defendant or defendants hath or have for costs of suit in
other cases by law.

LII. And be it enacted, That any contravention of this Act by ^{Any contravention} the said Company or by any other party, for which no punishment ^(not ad. off.) is herein provided, shall be a misdemeanor, and shall ^{wise punishment} be punishable accordingly; but such punishment shall not exempt ^{from ad. off.} the said company (if they be the offending party) from the forfeiture ^{from ad. off.} of this Act and the privileges hereby conferred on them, if by the provisions thereof, or by law, the same be forfeited by such contravention.

LIII. And be it enacted, That the said Company, to entitle Map and book of <sup>reference to be
made and deposited and
Rail-way to be
completed with
in certain periods.</sup> themselves to the benefits and advantages to them granted by this Act, shall and they are hereby required to make and deposit the map or plan and book of reference mentioned in the fourth Section of this Act within five years after the passing thereof, and to make and complete the said Rail-way from the River Ottawa to the River St. Lawrence in manner aforesaid, within ten years from the passing of this Act; and if the said map or plan and book of reference be not so made and deposited within the said five years, or if the said Rail-way shall not be so made and completed within the said period of ten years so as to be used by the public as aforesaid, then and in either case this Act and every matter and thing therein contained, shall cease and be utterly null and void.

LIII. And be it enacted, That the said Company shall annually <sup>Company annual-
ly to submit
to the Legisla-
ture detailed ac-
counts.</sup> submit to the three Branches of the Legislature, within the first fifteen days after the opening of each Session of the Provincial Parliament, after the opening of the said Rail-way or any part thereof to the public, a detailed and particular account, attested upon oath, of the moneys by them received and expended

Further provi-
sions may be
made.

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any Rail-road
law.

Right of Her
Majesty's rights
etc.

Public Act.

under and by virtue of this Act, with a classified statement of the amount of tonnage and of passengers that have been conveyed along the said Rail-way; and no further provisions which the Legislature may hereafter make with regard to the form or details of such account, or the mode of attesting or rendering the same, shall be deemed an infringement of the privileges hereby granted to the Company.

LIV. And be it enacted, That nothing herein contained shall be construed to except the Rail-way by this Act authorized to be made, from the provisions of any general Act relating to Rail-ways which may be passed during the present or any future Session of Parliament.

LV. And be it enacted, That nothing herein contained shall affect or be construed to affect, in any manner or way whatsoever, the rights of Her Majesty, Her Heirs and Successors, or of any person or persons, or of any bodies politic, corporate or collegiate, such only excepted as are herein mentioned.

LVI. And be it enacted, That this Act shall be a Public Act.

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A M E N D M E N T.

C A P. C X L V I I , (14 & 15 Victoria.)

**An Act to amend the Act incorporating the Bytown and
Prescott Railway Company.**

[30th August, 1851.]

WHEREAS it is necessary to amend the Act passed in the ^{Previous} Session held in the thirteenth and fourteenth years of Her Majesty's Reign, and intituled, *An Act for the incorporation of a 13 & 14 Victoria Company to construct a Rail-road Between Bytown and Prescott* :— c. 132.
Be it therefore enacted by the Queen's Most Excellent Majesty, by and with the advice and consent of the Legislative Council and of the Legislative Assembly of the Province of Canada, constituted and assembled by virtue of and under the authority of an Act passed in the Parliament of the United Kingdom of Great Britain and Ireland, and intituled, *An Act to re-unite the Provinces of Upper and Lower Canada, and for the Government of Canada*, and it is hereby enacted by the authority of the same, That it shall be lawful for any fifteen persons, together owning Stock in the Bytown and Prescott Rail-way Company to an amount of not less than two hundred Shares, at any time to call a Special Meeting of ^{Special meetings} Shareholders ^{of Shareholders} now called of such Special Meeting shall be given in one newspaper in Bytown, and in one newspaper in Montreal, and in one newspaper in Prescott, if a newspaper be published there, or in such manner as the Directors may have appointed by By-law; and such Special Meeting of Shareholders may be held in Bytown, Kemptville, or Prescott, according as those who call the meeting may think proper, and the notice calling such Special Meeting shall state the time and place at which the same shall be held, and the purpose for which it is required, and no business other than that named in such notice shall be transacted at any such Special Meeting of Shareholders.

II. And be it enacted, That the Annual General Meeting of ^{General meeting held on 21st May 1851, confirmed.} Shareholders, held at the office of the Company in the Town of Bytown, on Wednesday, the twenty-first day of May, one thousand eight hundred and fifty-one, under a By-law passed by the Board of Directors, is hereby declared to be, and to have been legal and valid to all intents and purposes, as if the same had been held under a By-law passed by the Shareholders at their first General Meeting, and all the proceedings at the said Annual General Meeting, as well the election of Directors as all other proceedings, are hereby declared legal and valid.

Directors to fix periods for annual general meetings.

Directors to fix tolls, &c.

Aliens may vote and be Directors &c.

Failure to hold meetings or elections not to operate dissolution of Company.

Corporation of Bytown and other Municipalities may lend to the Company.

Proviso.

Such Corporation may levy money to meet engagements so contracted.

III. And be it enacted, That hereafter the Directors of the said Company shall be elected on the second Monday in the month of May in each year, at such hour of the day and place as shall be appointed by the Directors of the previous year; and public notice of such Annual Election shall be published one month before the day of election in the *Canada Gazette*, and also fifteen days before the election in one newspaper in each Town, County, or City on the line of road; and that so much of section thirty-seven of the Act first above recited, as relates to the holding of Annual General Meetings, is hereby repealed.

IV. And be it enacted, That it is and shall be lawful for the President and Directors of the said Company, from time to time to fix, regulate and receive the Tolls and Charges to be received for the transmission of property or persons on the Bytown and Prescott Rail-road, subject always to the provisions in the said Act made, as to the confirmation by the Governor of any By-law imposing or regulating such Tolls.

V. And be it declared and enacted, That any Shareholder in the said Company, whether a British subject or alien, or a resident in Canada or elsewhere, has and shall have equal rights to hold Stock in the said Company, to vote on the same, and be eligible to office in the said Company.

VI. And be it enacted, That in case of accident, negligence of officers, or any other cause, no Annual General Meeting of Shareholders should be held, nor election of Directors made, as required by the Act incorporating the said Company, or by this Act, then and in such case the Corporation of the said Company shall not for that cause be deemed to be dissolved, but it shall and may be lawful on any day to hold a General Meeting of Shareholders, notice being given in like manner as for Special Meetings of Shareholders, and to make an election of Directors, in such manner as shall have been regulated by the By-laws and Regulations of the said Company.

VII. And be it enacted, That it is and shall be lawful for the Mayor and Town Council of the Town of Bytown, or for any other Municipal Corporation in this Province, to lend any sum of money, or to guarantee and become security for the payment of any sum of money borrowed by the said Bytown and Prescott Railway Company, after the first day of July, one thousand eight hundred and fifty-one, from any other Corporation, or Company, or party, or to endorse or guarantee the payment of any Debentures to be issued by the said Company, for money borrowed by them after the said day; Provided always, that nothing herein contained shall be construed to increase the total amount of the Capital Stock which the said Company is now authorized by law to raise, or the total amount of money which it is now authorized to borrow.

VIII. And be it enacted, That the Municipal Corporation of any County, Town, Township or Village, who shall lend or guarantee the payment of any sum of money under this Act, have, and shall have, full power and authority to cause to be assessed and levied, from time to time, upon the whole rateable property of such County, City, Town, Township or Village, sufficient sums to enable them to discharge the obligations and engagements which they

shall have consented to issue Debentures respectively, not proper: Provided, incur any such By-law to that the consent first of the electors of the shall be determined thereof, contain at least four times the Municipality, or more newspaper circulated there.

IX. And be it enacted, that the first above cited Company, by such Corporation, which any such said Company, if signed or endorsed and in such manner any By-law of the it be under the S. observed with respect in such B.

X. And be it enacted, being the Head of holding Shares in of Five Thousand the Directors of the said Company, and so any of the other that any such Municipal Town-reeve shall not vote or be eligible Directors aforesaid.

XI. And be it enacted to vote at the Meeting up all the calls due which such party hour appointed for.

XII. And be it enacted in the said Company amount less than Shareholders, have over one hundred and Vote to two Shares not over fifteen hundred any amount exceeding Shares.

XIII. And be it

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shall have contracted as aforesaid, and also for the like purpose
to issue Debentures payable at such times and for such sums re-
spectively, not less than Twenty-five Pounds, as they may think
proper: Provided always, that no Municipal Corporation shall
incur any such debt or liability as aforesaid, unless and until a
By-law to that effect shall have been duly made and adopted with
the consent first had and obtained of a majority of the qualified
electors of the Municipality, to be ascertained in such manner as
shall be determined by the said By-law after public advertisement
thereof, containing a copy of such proposed By-law, inserted at
least four times in each newspaper printed within the limits of the
Municipality, or if none be printed therein, then in some one or
more newspapers printed in the nearest City or Town thereto, and
circulated therein.

IX. And be it enacted, That any Debenture which any Corporation
may have issued or may hereafter issue, under the Act
first above cited incorporating the said Bytown and Prescott Rail-
way Company, or under this Act, in payment of Stock subscribed
by such Corporation in the Bytown and Prescott Rail-road, or
which any such Corporation shall endorse or guarantee for the
said Company, shall be valid and binding upon such Corporation,
if signed or endorsed or countersigned by such Officer or Person,
and in such manner and form as shall be or has been directed by
any By-law of the Corporation; and it shall not be necessary that
it be under the Seal of the Corporation, or that any further form be
observed with regard to it, than such as shall be or has been di-
rected in such By-law as aforesaid.

X. And be it enacted, That the Warden, Mayor or Town-Reeve, ^{Warden, &c. of}
being the Head of any Municipal Corporation ^{any Corporation} subscribing for and ^{subsidiary 5000}
holding Shares in the Stock of the said Company, to the amount of pounds, to be
of Five Thousand Pounds or upwards, shall be *ex officio* one of ^{Director}
the Directors of the said Company in addition to the Directors
elected by the Shareholders pursuant to the Act incorporating the
Company, and shall have the same rights, powers and duties as
any of the other Directors of the said Company: Provided always, ^{Proviso}
that any such Municipal Corporation whose Warden, Mayor or
Town-Reeve shall be *ex officio* such Director as aforesaid, shall
not vote or be entitled to vote in or for the election of the other
Directors aforesaid elected by the Shareholders.

XI. And be it enacted, That no party or parties shall be entitled ^{Parties not hav-}
to vote at the Meetings of Shareholders who shall not have paid ^{ing paid up, not}
up all the calls due upon his, her or their Stock, or the Stock upon ^{to vote.}
which such party claims to vote, at least eighteen hours before the
hour appointed for any such meeting.

XII. And be it enacted, That any party or parties holding Stock ^{Scale of votes,}
in the said Company to the amount of one hundred Shares, or any
amount less than one hundred Shares, shall at the meetings of
Shareholders, have one Vote for each Share; and for any amount
over one hundred Shares, and not over six hundred Shares, one
Vote to two Shares; and for any amount over six hundred, and
not over fifteen hundred Shares, one Vote to three Shares; and for
any amount exceeding fifteen hundred Shares, one Vote to four

XIII. And be it enacted, That copies of the Minutes of Pro- ^{Effect of certain}
&c. as evidence.

Proceedings and Resolves of the Proprietors of Shares of the Capital Stock of the said Company, at any General or Special Meeting of Shareholders, and of Minutes of Proceedings and Resolves of the Directors at their meetings, extracted from the Book of Proceedings, or Books kept by the Secretary of the Company, and by him certified to be true copies, extracted from such Book or Books, shall be *prima facie* evidence of such Proceedings and Resolves in all Courts of Civil Jurisdiction; and all notices given by the Secretary of the Company, by order of the Directors, shall be deemed notices by the said Directors and Company.

Notices to be
circulated

Inconsistent en-
actments repealed

Public Act

XIV. And be it enacted, That so much of the Act first above cited incorporating the said Company, as may be inconsistent with this Act, shall be and is hereby repealed.

XV. And be it enacted, That this Act shall be a Public Act.

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A M E N D M E N T.

C A P. L I I.—(16 Victoria.)

An Act to Amend the Act Incorporating the Bytown and Prescott Railway Company.

[10th November, 1852.]

WHEREAS it is necessary and expedient to amend the Act passed in the Session held in the thirteenth and fourteenth years of Her Majesty's Reign, and intituled, *An Act for the Incorporation of a Company to construct a Railroad between Bytown and Prescott*: Be it therefore enacted by the Queen's Most Excellent Majesty, by and with the advice and consent of the Legislative Council and of the Legislative Assembly of the Province of Canada, constituted and assembled by virtue of and under the authority of an Act passed in the Parliament of the United Kingdom of Great Britain and Ireland, and intituled, *An Act to reunite the Provinces of Upper and Lower Canada, and for the Government of Canada*, and it is hereby enacted by the authority of the same, That the sixth Section of the said first recited Act, be and the same is hereby repealed.

II. And be it enacted, That the space of the arch of any bridge erected for carrying the Bytown and Prescott Railway over or across any highway, shall at all times be and be continued of the open and clear breadth and space under such arch of not less than twenty feet, and of a height from the surface of such highway to the centre of such arch, of not less than twelve feet, and the descent under any such bridge shall not exceed one foot in twenty feet.

III. And be it enacted, That for the enregistration of the deeds and conveyances of the lands conveyed to *The Bytown and Prescott Railway Company*, for the purposes of the said Railway, Memorials shall not be necessary, but a book or books of copies of such deeds or conveyances shall be made by the said Company, and such copies of such deeds or conveyances of lands shall be deposited in the Registry Office of the County in which any such lands are situated, and the Registers are hereby required to receive and preserve such copies as records of the enregistration of all such deeds and conveyances respectively, and the Registers are also required to compare such copies with the original deeds or conveyances, and to certify upon each of such original deeds or con-

*See, fifth of Act
13 & 14 Vic. cap.*

*Registration of
Deeds to be by
depositing a
book or books of
copies thereof
with the County
Registers.*

*Originals to be
certified by Re-
gistrars, &c.*

Such enregis-
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veyances that a copy thereof is duly deposited of record in the office as required by this Act, and such enregis-
tration shall be to all intents and purposes good and sufficient in law, notwithstanding

anything to the contrary thereof in anywise contained in any Statute of this Province respecting the enregis-
tration of deeds or conveyances of lands; and such book shall be considered as the property of the County with whose Register it is deposited, and shall be called the Register Book of Titles of the Bytown and Prescott Railway Company, and every Register shall make an entry in the Index of the Register Book for each Township in which any land may lie, whereof the deed to such company may be registered in such book as aforesaid, and thereby refer to the page in such last mentioned Book where the said Deed is registered, in the same way as if it had been registered in the Register Book of such Township: Provided always, That the copies of all such Deeds as contained in such book, shall be proved, on oath by a subscribing witness of each Deed, a copy of which is inscribed in such book, and in the same manner as Memorials are now proved, and the usual fees paid for the same.

Proviso.

Paid Directors.

Company may
become party to
promissory notes
and bills of ex-
change.

Proviso.

Notes not to be
payable to the
bearer, nor to
circulate as
money.

The Company
may issue pre-
ferential Stock.

IV. And be it enacted, That the Board of Directors of the said Company may employ one or more of their Directors, as paid Director or Directors.

V. And be it enacted, That the said Company shall have power to become parties to promissory notes or bills of exchange for sums not less than twenty-five pounds, and any such promissory notes made or endorsed, and any such bills of exchange drawn, accepted or endorsed by the President of the Company, or the Vice President, and countersigned by the Secretary and Treasurer as such, after the passing of this Act, shall be presumed to have been properly made, drawn and accepted, or endorsed, as the case may be, for the Company, until the contrary be shown; and in no case shall it be necessary to have the Seal of the Company affixed to any such bill of exchange or promissory note, nor shall the President, Vice President or Secretary or Treasurer of the Company, so making, drawing, accepting or endorsing any such promissory note or bill of exchange, be thereby subjected individually to any liability whatever: Provided always, that nothing in this clause shall be construed to authorize the said Company to issue any note payable to bearer, or any note intended to be circulated as money, or as notes of a bank; and provided also, that nothing in this section shall be construed either to impair, strengthen, or otherwise affect the rights of any person or persons holding bonds, bills of exchange, or promissory notes, executed, made, signed, or endorsed before the passing of this Act.

VI. And be it enacted, That it shall and may be lawful for the said Company, at any annual or special general meeting of the Shareholders, called in such manner as by law required, to declare that the shares, or any given number of the shares of the capital stock of the company remaining unsubscribed for, shall, on being subscribed for, entitle the holder thereof to a preference in the division of profits, in such manner and to such extent as by such Meeting of Shareholders shall be determined and

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authorized, and thereupon the Shares to be newly subscribed for, and to be entitled to such preference, shall be distinguished as shares of the new and preferential Stock of the Company, and the Directors of the said Company shall and may thereafter from time to time, and wheresoever in this Province or elsewhere, and under such regulations as they shall deem meet, open a book or books for the receipt of subscriptions for the Shares of the new and preferential Stock of the Company, and subscribers for such Stock and their legal representatives and assigns shall be deemed holders of the Shares so subscribed for, and shall be liable and bound to pay the same according to the conditions of the subscription; but no such holder shall be subject in any way whatsoever for any liability of the said Company, beyond the amount unpaid ^{No individual liability beyond amount of Stock subscribed for} on his or her Share or Shares subscribed for in such new and preferential Stock of the said Company. And all transfers of the Shares of the Capital Stock of the Company shall express, whether the Shares transferred are Shares of the old Stock or of the new and preferential Stock of the Company.

VII. And be it enacted, That it shall be lawful for the Directors ^{Directors may make arrangements respecting} of the said Company, to make and carry into effect any arrangement which they shall deem meet with any other Railway ^{freight, &c.} Company respecting the carriage of freight or passengers, or the working of their Rail-way and any other such Rail-way, or respecting the tolls to be charged for the carriage or freight, or passengers thereon.

VIII. And be it enacted, That it shall be lawful for the Directors ^{Directors may alter guage.} of the said Company, to alter the guage of the said road if they deem it advisable, to correspond with other roads in the Province.

IX. And be it enacted, That this Act shall be a Public Act. ^{Public Act.}



